2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 02, 2005
Secretary of State

DOCUMENT# M41389

Entity Name: AMERICAN STORAGE SYSTEMS, INC.

Current Principal Place of Business:

3900 HOLLYWOOD BLVD, PH-NORTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3900 HOLLYWOOD BLVD, PH-NORTH
HOLLYWOOD, FL 33021

New Mailing Address:

4700 N 31ST COURT
HOLLYWOOD, FL 33021

FEI Number: 59-2781299 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEXOW, CLAUSSON P.
3900 HOLLYWOOD BLVD, PENTHOUSE NORTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

LEXOW, CLAUSSON P.
4700 N 31ST COURT
HOLLYWOOD, FL 33021 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: C P LEXOW 04/02/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: LEXOW, CLAUSSON P,
Address: 3900 HOLLYWOOD BLVD PH-N
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CLAUSSON P LEXOW PD 04/02/2005
Electronic Signature of Signing Officer or Director Date